

## MĀNOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813 PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov/nco

## **REGULAR MEETING AGENDA**

Wednesday, September 7, 2016 7:00 p.m. Noelani Elementary School Cafetorium 2655 Woodlawn Drive Honolulu, Hawaii 96822

PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief three (3) minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!

- 1. Call to Order and Introductions Chair Dale Kobayashi
- 2. Approval of the Minutes of August 3, 2016.
- 3. Monthly Reports
  - 3.1 Honolulu Fire Department Mānoa, Company 22 (Tel. 723-7139)
  - 3.2 Honolulu Police Department District 7 (Tel. 529-3628; <a href="www.honolulupd.org/patrol/d7">www.honolulupd.org/patrol/d7</a>)
  - 3.3 Board of Water Supply Dominic Dias
  - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) Erin Bishop (www.oahuisc.org)
  - 3.5 Be Ready Mānoa Committee Helen Nakano
  - 3.6 University of Hawai'i Elmer Kaai
- 4. Committee, Permitted Interaction Group (PIG), and Delegate Reports
  - 4.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates Eads, Hayes, and Watson (www.OahuMPO.org; 587-2015)
  - 4.2 Permitted Interaction Group on the Candidates Forum Wrap Up Bronson Silva
- 5. Community Reports and Input
  - 5.1 Board Vacancy Subdistrict 4 (Lower Mānoa), due to the resignation of Wyatt Gordon, who moved out of the Subdistrict
  - 5.2 Residents and Others for Matters Not on the Agenda5.2.1 Hawaiian Electric Company (HECO) Kendys Min
  - 5.3 Input Received by Board Members from Community Members
    - 5.3.1 Complete Streets for Lower Mānoa A March 2015 study by the City & County Department of Transportation Services (DTS) recommended paving the sidewalk on Metcalf Street from University Avenue to Wilder Avenue. (Attachment 1)
  - 5.4 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
  - 5.5 Mayor Kirk Caldwell's Representative Barbara Yamashita (Deputy Director Department of Community Services, 768-7761)
  - 5.6 State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
  - 5.7 State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
  - 5.8 Governor David Ige's Representative Denise Matsubara, Governor's Office
  - 5.9 Blue Zone Presentation Wes Oda
- 6. New Business
  - 6.1 Input from Board or Community

- 6.2 Discussion of Certificate of Recognition for Rachel Wong, Ph.D., former Director of Department of Human Services. (Attachment 2).
- 6.3 Discussion of Neighborhood Plan Amendments (Attachment 3).
  - 6.3.1 Memo Opposing Proposal 2-14-102. This would change board members terms to expire in even number years. Allows the Commission to extend an existing term as necessary in order to achieve this (Attachment 4).
- 7. Board Administration and Planning
  - 7.1 Treasurer's Report Treasurer Patti Hoe
  - 7.2 Reports from Board Officers and/or Board Members
- 8. Announcements and Correspondence
  - 8.1 Input from Board and Community
  - 8.2 Next Meeting The next meeting of the Mānoa Neighborhood Board No. 7 is scheduled for Wednesday, October 5, 2016 at the Noelani Elementary School, 2655 Woodlawn Drive at 7:00 p.m.
  - 8.3 <u>'Ōlelo Broadcasts</u> Watch the Mānoa Neighborhood Board No. 7 regular meetings on 'Ōlelo Channel 49 on the 3rd Tuesday of the month at 4:00 p.m. and on the 2nd and 4th Saturdays of the month at 3:00 p.m. The 'Ōlelo program schedule is at http://www.olelo.org/programming/default.html.
  - 8.4 Hearing on Amendments to the Neighborhood Plan A public hearing will be held on Saturday, September 10, 2016, from 10:00 to 11:00 a.m. in Mission Memorial Hearing room (ground floor) 550 South King Street, Honolulu, HI 96813.

    Sixteen amendments are being considered, dealing with issues including voter eligibility, member quorum, term length, disciplinary action against board members and board seat vacancies (Attachment 3).
  - 8.5 <u>Candidates Forum at the McCully-Moʻiliʻili Neighborhood Board No. 8</u> The Candidates Forum will be held on Thursday, October 6, 2016 at 7:00 p.m., at Washington Middle School Cafeteria.
  - 8.6 <u>LaborFest Hawai'i</u> LaborFest Hawai'i will be on Friday, September 23, 2016 at 5:30 p.m.at the Musicians' Association Studio, 909 Kapi'olani Boulevard. This 5th-annual event will feature several speakers on community and political organizing.
  - 8.7 <u>Food Not Bombs</u> Feed the needy at Thomas Square, every Sunday from 4:30 p.m. to 8:00 p.m. Books, clothing and music also provided.
  - 8.8 Oahu Invasive Species Committee The OISC will meet on Saturday, September 10, 2016 9:00 a.m.-2:00 p.m. at Lyon Arboretum. Protect our forests from the meanest invasive plants. Please sign-up ahead of time. More at: <a href="https://www.oahuisc.org">www.oahuisc.org</a> or call Erin Bishop at 266-7994.
  - 8.9 <u>Manoa Cliff Native Reforestation Project</u> On Sundays at 9:00 a.m., meet at Manoa Cliff trailhead on Round Top Drive. Help remove invasive weeds from Tantalus' last native forest after a breathtaking One (1)-mile hike along the cliffs above Manoa Valley. More information at: <u>manoacliff.org</u>, or email Dylan Armstrong.
- 9. Adjournment

## **Reference Information**

- **R.1.** A map of the subdistrict boundaries are at the URL <a href="http://www1.honolulu.gov/nco/maps/nbm7.htm">http://www1.honolulu.gov/nco/maps/nbm7.htm</a>. For more information, please call the Neighborhood Commission Office at 768-3710 or attend this meeting, when an opportunity to join the Board will be presented.
- **R.2.** Capital Improvement Projects (CIP) & Budget Planning: Suggestions for capital improvement projects (CIP) in the Mānoa Neighborhood Board district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the board or any elected official for our area to convey your ideas.

For more information, please contact:

Chair: Dale Kobayashi dakobayashi@yahoo.com 808-348-0389

First Vice Chair: Jim Hayes jimhinhi@hotmail.com

Second Vice Chair: Dylan Armstrong dylanarm@hawaii.edu 808-255-3944

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Neighborhood Assistant: K. Russell Ho

kho4@honolulu.gov

808-768-3715

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710, Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at – (808) 768-3715 or e-mail – kho4@honolulu.gov. Agendas and minutes are also available on the internet at – www.honolulu.gov/nco.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. on work days at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: <a href="mailto:nbtestimony@honolulu.gov">nbtestimony@honolulu.gov</a>.